

**BOARD OF TRUSTEES**

Haunani Apoliona, Chairperson  
Walter M. Heen, Vice-Chairperson  
Rowena Akana, Trustee At-Large  
Donald B. Cataluna, Kaua'i/Ni'ihau Trustee  
Robert K. Lindsey, Hawai'i Trustee  
Colette Y. Machado, Moloka'i/Lana'i Trustee  
Boyd P. Mossman, Maui Trustee  
Oswald Stender, Trustee At-Large  
John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS  
711 KAPI'OLANI BOULEVARD, SUITE 500  
HONOLULU, HAWAII 96813**

LIEUTENANT GOVERNOR'S  
OFFICE

'09 JUL -8 A10 :04

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, July 16, 2009 **TIME:** 9:00 a.m.

**PLACE:** Queen Lili'uokalani Children's Center (QLCC)  
4530 Kali Road  
Lihue, Kaua'i

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. July 2, 2009
- III. Community Concerns\*
- IV. Unfinished Business
  - A. Administrator's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
  - A. Committee on Asset and Resource Management
    1. ARM 09-06: Russell Investments Trust Agreement
    2. ARM 09-07: Amendments to the Investment Policy Statement (1<sup>st</sup> Reading)
- VI. Beneficiary Comments\*
- VII. Announcements/FYI
- VIII. Adjournment

\*NOTICE: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Administrator, at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI. 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Testimony may be faxed through neighbor island offices. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

\*\*This portion of the meeting will be closed pursuant to HRS 92-4 and 92-5. For further information, please call 594-1886.

  
Trustee S. Haunani Apoliona, MSW  
Chairperson, Board of Trustees

7/7/09  
Date